

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

FILED
Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIABY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §1028(a)(6) - Possession
of a False or Stolen U.S.
Identification Document - (Class A
Misdemeanor)
 Petty
 Minor
 Misde-
meyer
 Felony

PENALTY:

SEE ATTACHED

E-Filing

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

Diplomatic Security Service, Department of State

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed
 which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

WENDY THOMAS

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

DISTRICT COURT NUMBER

CR 07 0451

MAG

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges 6/25/2007

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed _____

DATE OF ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

 This report amends AO 257 previously submitted

Penalty Sheet Attached
United States v. Manuel DeJesus-Pineda
File Number: 2007R00845

Penalty

(1) Count one: Maximum Prison Term of 1 Year
Maximum Fine of \$100,000
Maximum Supervised Release of 1 Year
Mandatory Special Assessment of \$25
Deportation

1 SCOTT N. SCHOOLS (SCBN 9990)
2 United States Attorney
3
4

FILED
07 JUL 17 AM 10:36
RICHARD H. WILKINS
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-Filing

5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11
12 UNITED STATES OF AMERICA,)
13 Plaintiff,)
14 v.)
15 MANUEL DEJESUS-PINEDA,)
16 a/k/a Juan Carlos Garcia,)
17 Defendant.)
18

CR 07 0451
No.

VIOLATION: Title 18, United States Code,
Section 1028(a)(6) – Possession of a False
or Stolen United States Identification
Document (Class A Misdemeanor)

SAN FRANCISCO VENUE

19
20 The United States Attorney charges:

21 On or about July 9, 2001, in the Northern District of California, the defendant,

22 MANUEL DEJESUS-PINEDA,
23 a/k/a Juan Carlos Garcia,

24 knowingly possessed an identification document, that was or appeared to be an identification
25 document of the United States, to wit: a California Driver's License in the name of Juan Carlos
26 Garcia, which was produced without lawful authority, knowing that such document was

27 //

28 //

INFORMATION

produced without such authority, in violation of Title 18, United States Code, Section 1028(a)(6), a Class A Misdemeanor.

DATED: 7/16/07

SCOTT N. SCHOOLS
United States Attorney

~~GREGG W. LOWDER~~
Chief, Major Crimes Section

(Approved as to form:

WENDY M. THOMAS
Special Assistant United States Attorney

INFORMATION